



# STATE OF IOWA

TERRY BRANSTAD  
GOVERNOR  
KIM REYNOLDS  
LT. GOVERNOR

IOWA DEPARTMENT ON AGING  
DONNA K. HARVEY, DIRECTOR

**Iowa Commission on Aging  
August 16, 2011 • 11:00 AM  
Des Moines, IA – Northwest Community Center**

**Meeting Location**

Northwest Community Center  
5110 Franklin Avenue  
Des Moines, IA 50311

**Draft Agenda**

11:00 AM	Call to Order	Chairman Ernst
11:00	Roll Call	Recording Sec'y
11:05	Approve Agenda (Action Item)	Voting Members
11:10	Approve Minutes (Action Item) <ul style="list-style-type: none"><li>• May 5, 2011</li><li>• June 7, 2011</li><li>• June 23, 2011</li></ul>	Voting Members
11:15	Area Agency on Aging Presentations <ul style="list-style-type: none"><li>• Generations Area Agency on Aging</li><li>• The Heritage Agency</li><li>• Aging Resources of Central Iowa</li></ul>	
12:15 PM	Break/Distribute Meals	
12:30	Director's Report	Director Harvey
12:45	Budget Update	Director Harvey
12:55	Mission Statement (Action Item)	
1:10	HF45: Reduction of Area Agencies on Aging (Action Item)	
1:30	Grant Update	Joe Sample
1:40	Administrative Rules (Action Item) <ul style="list-style-type: none"><li>Terminate Notice of Intended Action<ul style="list-style-type: none"><li>• Chapter 5 – Department Fiscal Policy</li></ul></li><li>Administrative Rules (Action Item)<ul style="list-style-type: none"><li>Adopted and Filed Emergency<ul style="list-style-type: none"><li>• Chapter 10 – Senior Internship Program</li></ul></li></ul></li><li>Notice of Intended Action (Action Item)<ul style="list-style-type: none"><li>• Chapter 10 – Senior Internship Program</li></ul></li></ul>	

- 1:55      Announcements from the Commission and/or Department Staff
- Next Commission meeting recommendation: Sept. 21 in Des Moines (Action Item)
- 2:05      Public Comment
- 2:15      Adjournment

This meeting is accessible to individuals with disabilities. If you have special needs, please contact the Iowa Department on Aging at (515) 725-3302.